
 Minutes of REGULAR Meeting

June 06, 2007

The Twinsburg City School District Board of Education met in REGULAR session on the above date at the Twinsburg Government Center in Council Chambers at 6:00 p.m. The following board members were present: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck. Recordings of the meeting are made and kept in the Superintendent's Office.

Mr. Lenzo is Secretary to the Board pro-tem in the absence of Mr. Aho who has the flu.

Mr. Buzulence moved and Mr. Nunney seconded that the Twinsburg Board of Education adopt resolutions 07-180 through 07-182:

07-180 **Minutes**

That the Twinsburg Board of Education approve the Minutes for the following meetings:

Regular Meeting – April 04, 2007

Regular Meeting – April 18, 2007

07-181 **Financial Report**

That the Twinsburg Board of Education accept the following Financial Report for the month of April 2007: Bank Reconciliation, General Fund Financial Summary Report and Financial Report by Fund. See pages 180-184

07-182 **Check Register**

That the Twinsburg Board of Education accept the Check Registers for the month of April 2007; the total, including payroll is \$ 3,955,756.65. See pages 185-192

Ayes: 5 Nays: 0 . The Board President declared the motions approved.

07-183 **Five Year Forecast**

Mrs. Cain-Criswell moved and Mr. Shebeck seconded that the Twinsburg Board of Education **TABLE** the Five-Year Forecast, until the next regularly scheduled meeting, since the Treasurer, Mr. Aho is absent.

*Ayes: 5 Nays: 0 . The Board President declared the motion **TABLED**.*

Mr. Shebeck moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 07-184 through 07-187:

07-184 **Agreement with WVIZ-PBS**

That the Twinsburg Board of Education approves an Agreement for Participation in State Supported Instructional Television Service 2007-2008, with WVIZ/PBS Ideastream, upon the recommendation of the Superintendent.

07-185 **Deletion from Inventory**

That the Twinsburg Board of Education approves the deletion of the following equipment, upon the recommendation of the Superintendent.

Sony 19 monitor, Model GDM-400PS, Serial: 7050062, Asset Tag #32303, broken, not cost effective to repair.

07-186 **Change Orders**

That the Twinsburg Board of Education approves the following Change Orders, upon the recommendation of the Superintendent.

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RCQ# 03-020 Town Center Construction -High School L-Pod Reduction (credit) \$7,665.98
 RCQ#06-010 Miller Plumbing & Heating-High School L-Pod \$1,700 – Insulate Relief Air Ductwork
 RCQ#04-011 Summit Electric-High School L-Pod \$7,992.50 New Hardware at Exit Doors

07-187 **Agreement with City for Buses**

That the Twinsburg Board of Education approves an Agreement with the City of Twinsburg for buses for the 2007 City Recreation Summer Program, upon the recommendation of the Superintendent.

Ayes: 5 Nays: 0 . The Board President declared the motion approved.

07-188 **HVAC Equipment at Bissell**

Mr. Shebeck moved and Mr. Andrews seconded that the Twinsburg Board of Education approves Trane-Solon Division of American Standard to replace thirteen (13) cooling only and two (2) gas-electric roof top units at Bissell Elementary for \$235,027. An automation upgrade consisting of one (1) Building Control Unit and two (2) Central Control Panels, as well as a new PC workstation and printer for \$27,800. Compliant with the Ohio STS and GSA Federal Supply Schedule Contract and all of its associated terms, conditions and negotiated pricing. Total project cost of \$262,827 to be paid with Permanent Improvement Funds, upon recommendation of the Superintendent.

Ayes: 5 Nays: 0 . The Board President declared the motion approved.

07-189 **THS Weight Room**

Mr. Andrews moved and Mrs. Cain-Criswell seconded that the Twinsburg Board of Education **TABLE** until the next regularly scheduled meeting, the replacement of weight room equipment at Twinsburg High School in the amount of \$82,688.73. Compliant with the Ohio STS and GSA Federal Schedule Contract and all of its associated terms, conditions and negotiated pricing. Total cost of said project to be paid for with Permanent Improvement Funds. (a portion may be offset by donations)

Ayes: Mr. Andrews, Mrs. Cain-Criswell, and Mr. Shebeck.

Nays: Mr. Buzulence and Mr. Nunnery

*The Board President declared the motion **TABLED**.*

Mr. Nunnery moved and Mr. Buzulence seconded that the Twinsburg Board of Education adopt resolutions 07-190 through 07-205:

07-190 **Leave of Absence**

That the Twinsburg Board of Education approves Staff Leaves of Absence, Sonya Hammond, Teacher/Wilcox Primary, effective May 9, 2007 through June 1, 2007. upon the recommendation of the Superintendent.

07-191 **Resignations**

That the Twinsburg Board of Education accepts the following staff resignations, upon the recommendation of the Superintendent.

Kimberly Hummell	Teacher/Twinsburg High	effective June 1, 2007
David Boley	Janitor/R. B. Chamberlin	effective June 1, 2007
Sophie Engler	Instructional Assistant/Bissell	effective June 4, 2007

07-192 Employment

That the Twinsburg Board of Education employs the following staff for summer preparation for their NEOEA Day presentation on Health & Wellness Education on October 12, 2007. A stipend of \$100 each will be paid from Title IIA grant funding, upon the recommendation of the Superintendent.

Mark Bindus	Kindra Blau	Gustavus Crichlow	Lauren Wilson
John Matune	Merrin Richardson	Don Springer	

07-193 Employment

That the Twinsburg Board of Education employs Joseph Basile, as a substitute Cook and/or Janitor for the remainder of the 2006-2007 school year, upon the recommendation of the Superintendent.

07-194 Employment

That the Twinsburg Board of Education employs the following staff for the ESY Program at Wilcox Primary, for a total of thirteen (13) four (4) hour days, beginning July 24, 2007 for an estimated total of \$7,831.72 to be paid from the IDEIA Funds, upon the recommendation of the Superintendent.

Teachers:	Pam Gillespie- \$43.95 per hour	Beth Wells- \$25.46 per hour
Instructional	Tiffany Brenner- \$12.16 per hour	Laura Rotola- \$12.48 per hour
Assistants:	Louise Repp- \$13.40 per hour	Daniel Heath- \$12.16 per hour
	Linda Undicelli- \$15.50 per hour	Joyce Sloan- \$15.50 per hour

07-195 Employment

That the Twinsburg Board of Education employs the following certified and classified staff, upon the recommendation of the Superintendent.

Certified: Scott Amstutz - Science Teacher, THS, Step 4, Bachelors + 24, One-Year Contract
 Sophie Engler - Teacher, Bissell, Step 1, One-Year Contract 2007-2008 school year.
 Sonya Grant - Teacher, Bissell, Step 4, One-Year Contract 2007-2008 school year. (Replacement)
 Patrick Eustace - Teacher, Bissell, Step 8, One-Year Contract 2007-2008 school year. (Replacement)

Classified: Patrick Wilson - Janitor, THS, Step 1, Effective May 29, 2007. (Replacement)
 Sharon Hunter - 5 hour Cook at THS, Step 8, Effective 2007-2008 school year. (Replacement)

07-196 Employment

That the Twinsburg Board of Education approve a Supplemental contract for Kathy Kustich and Debra Marlow who chaperoned the Greenfield Trip on May 17-18, 2007, upon the recommendation of the Superintendent.

07-197 Employment

That the Twinsburg Board of Education approve stipends for staff attending T.E.A.C.C.H. 5-Day Training Program, June 25-29, 2007 at \$50 per day, total cost of \$1,750 paid from IDEIA funds, upon the recommendation of the Superintendent.

Rhonda Albers	Matt Hill	Debi Rockwell	Debra Flanagan-Gadson
Elizabeth Wright	Beth Wells	Melissa Zenz	

07-198 Employment

That the Twinsburg Board of Education employs the following teachers for reading curriculum work this summer at the daily curriculum rate, to be paid out of Title II-A funds, upon the recommendation of the Superintendent.

One (1) day: Allison Dodeci, Nicole Mueller, Kathy Holiday

Four (4) days: Laura Dorland, Leslie Smith, Josh Labus

07-199 Employment

That the Twinsburg Board of Education employs transportation staff for summer projects as listed below, upon the recommendation of the Superintendent.

June 1-August 20, 2007: Sharon Hurd for 7.5 hours per day for a total of 56 days.

Summer Cleaning & Steam Cleaning Buses: Beginning June 4, 2007 for 6 hours per day or as needed at their bus driver rate. Patti Fondale, Ken Fisco, Robert Ramsey

Cuyahoga Valley Summer School: June 12 to July 19, 2007, 6 hours per day at her daily bus driver rate. Darlene Leroy

Project Starr: June 11 to June 29, 2007 (4 hours per day for 15 days) daily bus driver rate. Joe Csipke, Kathy Kolar, Janice Graham, Karen Lindsey

Wilcox ESY Program: June 24, 25, 26, 31, August 1, 2, 7, 8, 9, 2007, 4 hours per day. Joe Csipke, Kathy Kolar, Darleen Leroy at their daily bus driver rate. Lynn Kunsman, Sandra Perrin and Karen Lindsey, 4 hours per day at their hourly bus aide rate.

Summer Training, Trips and Substitutes: June 1-August 20, 2007: Mike Solinski (training), Kathy Lahman, Mona Muntain, Kathy Kolar, Patti Fondale, Karen Miller, Darlene Leroy, Ken Fisco, Lori Mon roe, Janice Graham, Robert Ramsey, Tom Mooney, Karen Lindsey6, Nichole Verbic, Dan Kearney, Nina Jones, Yvette Schilling, Anna Moore, Don Craddock, Roy Brewster , Jennifer Bochik at their daily bus driver rate

Reminderville Safety Town: June 20, 2007 at 1 pm. Karen Lindsey, Jennifer Bochik

07-200 Employment

That the Twinsburg Board of Education employs Kim Hummell to provide home instruction tutoring services for approximately 26 hours at \$23 per hour. Approximate total cost of \$598 to be paid from General Funds, upon the recommendation of the Superintendent.

07-201 Employment

That the Twinsburg Board of Education employs the following teachers for one day of work on the Continuous Improvement Plan at the daily curriculum rate, to be paid out of Title VI-B, Title II-A and SCESC funds; upon recommendation of the Superintendent.

Cheryl Wilner	Marcy Schaffer	Sue Wozniak	Daryl Troy	Lisa Butler
Kelly Smialek	Matt Hoffmann	Allison Dodeci	Tina Magyar	Kim Fink
Kate Cardaman	Stephanie Stuber	Ben Hegedish	Brian Fantone	Carla Ferri
David Edwards	Maureen Stauffer	Lynnette Maly	Dianne Busler	Holly Recker
Rusty Schmauch	Jennifer McHugh	Marcy Richards	Laura Smallheer	Scott Winter

07-202 Employment

That the Twinsburg Board of Education employs the following staff for Project Star to be paid out of Project Star Grant Funds, upon the recommendation of the Superintendent.

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Lead Teacher: Cathy Holiday, maximum 22 days, 4 hours per day at \$20 per hour
Teachers: Lisa Butler, Allison Dodeci, Aisha Washington, Lisa Ianni, Michael Kelly, Nicole Mueller, Lindsey Platek, Carol Rondini, Barb Washington 15 days, 3 hrs. per day at \$20 per hr.
Classroom Assistant: Georgianna Beni, Linda Undicelli 15 days, 3 hrs per day at their daily rate.

07-203 Employment

That the Twinsburg Board of Education approves the following supplemental contract for Mike Kelley, Head Coach, Girls Basketball the 2007-2008 school year, upon the recommendation of the Superintendent.

07-204 Employment

That the Twinsburg Board of Education approve Extended-Time (maximum 3-days) for the following in the month of July 2007 for data entry to complete the transition to DASL; each secretary to be paid at their hourly rate, upon the recommendation of the Superintendent.

Tania Lardell,
Rosanne Stark

Beth Adkins,
Minyan Willis

Kathy Dinkeldein,
Mary Veenhuis

Chesea Wentz

07-205 Employment

That the Twinsburg Board of Education employ David Weirich for the Mentor-Entry Year Program for one (1) day at the daily curriculum rate, to be paid from the Mentor-Entry Year funds, upon the recommendation of the Superintendent.

*Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck.
The Board President declared the motions approved.*

07-206 Executive Session

Mrs. Cain-Criswell moved and Mr. Buzulence seconded that the Twinsburg Board of Education enter into Executive Session at approximately 8:05 p.m. for the purpose of discussing:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

*Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck.
The Board President declared the motion approved.*

The Board reconvened from Executive Session at approximately 9:30 p.m.

The following members were present:

Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck.

07-207 Adjournment

Mr. Andrews moved and Mr. Shebeck seconded that the Twinsburg Board of Education adjourn at 9:31 p.m.

*Ayes: Mr. Andrews, Mr. Buzulence, Mrs. Cain-Criswell, Mr. Nunney, and Mr. Shebeck.
The Board President declared the meeting adjourned.*

 Board President

 Treasurer